## CITY OF TIOGA COUNCIL MEETING 600 MAIN STREET, TIOGA TEXAS MONDAY, JANUARY 11, 2016, 7:00 P.M. NOTICE OF REGULAR MEETING

## AGENDA:

- 1. Call to order.
- 2. Prayer
- 3. Declaring of a quorum.
- 4. Consent Agenda:
- 5. Discuss and consider approving the minutes of November 9, 2015. Possible action.
- Discuss and consider approving expenditures for the months of November and December 2015. Possible action.
- 7. Discuss and consider approving the public funds investment report for the quarter ending December 31, 2015. Possible Action.
- 8. Departmental Reports on work activities conducted during November and December 2015.\*\*\*
- Discuss and consider accepting audit of 2014-2015 fiscal year as prepared by Joseph Madden, C.P.A. Possible Action.
- 10. Discuss and consider approving ordinance number 332, regarding the regulation of food establishments including food service establishments, retail rood stores, mobile food units and roadside food vendors within the City of Tioga, repealing ordinance number 331; and providing for fees and penalties. Possible Action.
- 11. Discuss and consider approving the 2015 tax roll value. Possible Action.
- 12. Discuss and consider awarding bid for the sale of a lot located at 116 E. Hinton Street. Possible Action.
- 13. Review a petition for annexation of a 0.333 acre tract of land situated in the S.A & M.G. RR Survey, Abstract No. 1142 and Sarah Cross A-G-210 Survey into the City limits received from Linda Waldrop and discuss and

consider approving a resolution setting the dates, times and places for hearings on the proposed annexation. Possible action.

14. Citizens to be heard.

## 15. Adjourn

- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- \*\*Consent Agenda—Items marked with an asterisk (\*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
- \*\*\* Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 8th day of January, 2016

Craig Jezek, Mayor

## **CERTIFICATION:**

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 8th day of January, 2016 at 5:00 o'clock P.M.

Donna Carney, City Secretary